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Coventry School Department Administration Tel. 401-822-9400 Fax: 401-822-9406 Kenneth R. Di Pietro, Superintendent of Schools Michael Convery, Asst. Superintendent/Instruction James Erinakes II, Asst. Superintendent/Student Services Anthony Ferrucci, Director of Business & Finance Brian Steverman, Director of Physical Plant

Coventry School Committee Members Raymond E. Spear, Committee Chairman Karlene P. Toppin, Vice-Chairperson Katherine M. Patenaude, Member Andrew "Ben" Perra, Member Donna J. Hayden, Member

School Committee Business Meeting

SCHOOL ADMINISTRATION OFFICES **AUDITORIUM** 1675 Flat River Road

TUESDAY May 13, 2008

AGENDA

1. CALL TO ORDER/ROLL CALL 5:00 p.m.

2. EXECUTIVE SESSION - Personnel, Litigation Update

3. RECONVENE REGULAR MEETING/PLEDGE OF ALLEGIANCE 7:00 p.m.

4. CONSENT AGENDA:

(Minutes, Field Trip, Home Schooling, Leaves of Absence, Fiscal Reports)

- **PERSONNEL** 5.
 - Retirements
- SCHOOL COMMITTEE COMMUNICATIONS 6.
- 7. AGENDA ITEMS OPEN TO THE PUBLIC
- STUDENT AND STAFF CELEBRATION OF ACHIEVEMENT
- 5TH GRADE POWERPOINT PRESENTATION
- CELL TOWER WASHINGTON OAK SCHOOL
- 11. SPECIAL EDUCATION STAFFING PLAN POLICY – 2ND Reading
- SUPERINTENDENT'S REPORT
 - Monthly Enrollment Report
 - **End-of-Year Activities**
 - FY09 Fiscal Efforts
- 13. FY08 YEAR-END PROJECTION
- SCHOOL LUNCH PROGRAM REVIEW
- 15. TRASH BID
- 16. COMMITTEE LIAISON REPORTS
- 17. CITIZENS' COMMENTS
- 18. SCHEDULING OF NEXT MEETING
- ADJOURNMENT